

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010437

FILED
Jan 20, 2009
Secretary of State

Entity Name: SOUTH BEACH COIN, CURRENCY AND COMMEMORATIVE MEDALS, LLC.

Current Principal Place of Business:

501 NE 1ST AVENUE
201
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

501 NE 1ST AVENUE
201
MIAMI, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARON, RICHARD
501 N.E. 1ST AVENUE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARON, RICHARD
Address: 501 N.E. 1ST AVENUE, STE 201
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: ATLANTIC TRUST, C/O, LIPCON, MARGULIES, PA
Address: 1 BISCAYNE TOWER, STE 2480
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD BARON

RA

01/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date